

BOARD MEETING AGENDA

WASHINGTON STATE ARTS COMMISSION

Thursday, December 3, 2020 at 10 a.m. / Virtual Online Meeting

To attend ArtsWA Board meetings online, please email your name and phone number by 5:00 p.m. on Wednesday, December 4, the day before the meeting to Executive Assistant Leslie Pope; leslie.pope@arts.wa.gov. The Go-to-Meeting sign-on information will be provided at that time.

To arrange to make public comment, please send your comment by email two days before the meeting to Executive Assistant Leslie Pope; leslie.pope@arts.wa.gov. See www.arts.wa.gov for more details.

10:00 a.m. **Call to Order:** Diane Martindale, Chair

- Board Roll Call
- Approve Agenda

10:05 a.m. **CARES 2.0**-Community Investments Team Managers, Tamar Krames, Miguel Guillén, and Alexis Sarah

- Approve Additional Funding of CARES 2.0 Grants

10:15 a.m. **ADJOURN**